***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the County Agenda Portal, YouTube Channel, and Live Audio Stream.

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://zoom.us/j/97000803579

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Tel. (408) 299-5001 Fax (408) 938-4525

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Notice to the Public - Meeting Procedures

-- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- All reports and supporting material are available for review on the internet at sccgov.iqm2.com.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)
-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.

-- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Cortese, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Cortese); San Francisco Bay Conservation and Development Commission (Cortese); Valley Transportation Authority Board of Directors (Chavez, Cortese, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Board, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

  2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

  3. When the Board President calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

  4. When called to speak, please limit your remarks to the time limit allotted.

Opening

1. Roll Call.

2. Pledge of Allegiance.

3. Invocation. (Chavez) (ID# 101339)

Public Issues

4. Public Comment.

This item is reserved for persons desiring to address the Board on: (1) any matter not on this agenda, (2) the report from the County Executive, and (3) the report from the County Counsel. Members of the public who wish to address the Board on these topics should request to speak at this time. Individuals will be called to speak in turn.

Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board.
The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

5. Approve Consent Calendar and changes to the Board of Supervisors' Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Ceremonial Presentations

6. Announce Adjournments in Memoriam. (See Item No. 28)

   a. Adjourn in honor and memory of Carmen Seron. (Chavez) (ID# 101262)
   b. Adjourn in honor and memory of Susan Kwok. (Simitian) (ID# 101290)

7. Commendations and Proclamations. (See Item No. 59)

Time Certain - To Be Heard No Earlier Than 10:00 a.m.


   a. Hearing to consider Resolution approving the proposed issuance by the Santa Clara County Financing Authority of not to exceed $34,000,000 aggregate principal amount of lease revenue bonds (Fire District Facilities), 2020 Series A. (ID# 101133)

      i. Open public hearing and receive testimony.

      ii. Close public hearing.

   b. Adopt Resolution authorizing the issuance by the Santa Clara County Financing Authority of not to exceed $34,000,000 aggregate principal amount of lease revenue bonds (Fire District Facilities), 2020 Series A; authorizing the sale of such bonds by competitive or negotiated sale; authorizing the forms of, and directing the execution and delivery of a trust agreement, site lease, district site lease, facilities lease, sublease, an official statement, bond purchase agreement, official notice of sale, notice of intention to sell, continuing disclosure agreement, and related financing documents; and approving the taking of all necessary actions in connection therewith. (ID# 101134)

   Request from Administration to continue hearing to June 2, 2020.

Time Certain - Financing Authority - To Be Heard No Earlier Than 10:00 a.m.

9. Adopt Resolution of the Governing Board of the Santa Clara County Financing Authority authorizing the issuance of not to exceed $34,000,000 aggregate principal amount of Santa Clara County Financing Authority Lease Revenue Bonds (Fire District
Facilities), 2020 Series A; authorizing the sale of such bonds by competitive or negotiated sale; authorizing the forms of, and directing the execution and delivery of a trust agreement, facilities lease, site lease, an official statement, bond purchase agreement, official notice of sale, notice of intention to sell, continuing disclosure agreement, and related financing documents; and approving the taking of all necessary actions in connection therewith. (ID# 101135)

Request from Administration to hold item to June 2, 2020.

10. Adopt Resolution of the Board of Directors of Santa Clara Central Fire Protection District authorizing the issuance and sale of Santa Clara County Financing Authority Lease Revenue Bonds not to exceed $34,000,000 aggregate principal amount of lease revenue bonds (Fire District Facilities), 2020 Series A; and approving the forms of a District Site Lease and Sublease; and authorizing the taking of all necessary action relating to the issuance of the 2020 Series A Bonds to finance certain Fire District Projects. (4/5 Vote) (ID# 101199)

Request from Administration to hold item to June 2, 2020.

11. Consider recommendations relating to the Valley Homeless Healthcare Program. (Ambulatory and Community Health Services, Santa Clara Valley Medical Center) (ID# 101245) (COVID-19)

Possible action:

a. Approve operational report from Health Resources and Services Administration (HRSA).


c. Ratify approval of budget, project narrative, and supporting documents as part of the HRSA supplemental grant award relating to COVID-19 related activities in the amount of $55,627 for the period March 15, 2020 through March 14, 2021.

d. Ratify approval of budget, project narrative, and supporting documents as part of the HRSA supplemental grant award relating to COVID-19 related activities in the amount of $626,225 for the period April 1, 2020 through March 31, 2021.

12. Under advisement from May 5, 2020 (Item No. 8): Receive report from Social Services Agency Department of Family and Children’s Services relating to Respite Care Services. (ID# 101334)


15. Approve Request for Appropriation Modification No. 218 - $175,099,960, increasing revenue and expenditures in the Controller-Treasurer Department budget for COVID-19, relating to COVID-19 reimbursable costs and intergovernmental revenue. (4/5 Vote) (ID# 101316) (COVID-19)

Board Referrals

16. Approve referral to Administration to report to the Board at the June 2, 2020 meeting with options to partner with the Santa Clara County Office of Education to provide equipment and data coverage for underserved community members who need access to services online. (Cortese) (ID# 101344) (COVID-19)

17. Consider recommendations relating to a temporary moratorium on evictions, depending on developing circumstances. (Simitian/Chavez) (ID# 101311) (COVID-19)

Possible action:

a. Adopt Urgency Ordinance No. NS-9.288 relating to extending a temporary moratorium on evictions resulting from the Novel Coronavirus (COVID-19) Emergency within Santa Clara County and declaring urgency thereof. The adoption of this ordinance is exempt from the California Environmental Quality Act pursuant to Sections 15060(c)(2) and 15378 of the CEQA Guidelines. (Urgency, Vote to waive reading, 4/5 Vote to adopt)

OR

b. Approve referral to County Counsel to report to the Board at the next scheduled meeting of the Board with options for consideration relating to extending the county-wide eviction moratorium beyond May 31, 2020.

Board of Supervisors and Board Appointees

18. Receive report from County Executive.

Regular Agenda - Items for Discussion

19. Under advisement from April 21, 2020 (Item No. 21): Consider recommendations relating to implementing a Transition-Age Youth Basic Income Pilot Program for former foster youth. (Office of the County Executive)
Possible action:

a. Approve Request for Appropriation Modification No. 221 - $900,000 transferring funds from the General Fund Contingency Reserve to the Office of the County Executive budget relating to implementing a one-year pilot program for Transition-Age Youth who were in foster care. (4/5 Vote)

b. Receive report relating to the evaluation component of the pilot.

20. Under advisement from March 24, 2020 (Item No. 10): Receive report from the Department of Planning and Development relating to the status of the June 23, 2019 Notice of Violation issued to Lehigh Permanente Quarry. (ID# 101137)

21. Consider recommendations relating to Skilled Nursing Facilities, Institutions for Mental Disease, and Mental Health Rehabilitation Centers contract providers. (ID# 100793)

Possible action:

a. Approve First Amendment to Agreement with 7th Avenue Center relating to providing Institution for Mental Disease services, decreasing the maximum contract amount by $300,000 from $5,575,008 to $5,275,008 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve First Amendment to Silicon Valley Post Acute relating to providing Skilled Nursing Facility services, increasing the maximum contract amount by $300,000 from $483,120 to $783,120 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.


23. Under advisement from May 5, 2020 (Item No. 15): Adopt Board Policy Resolution adding Board of Supervisors' Policy Manual section 4.21 relating to a $500,000 cap on budget inventory items, and direct the Clerk of the Board to include Policy in Board of Supervisors' Policy Manual. (ID# 101296)

24. Consider items previously removed from the Consent Calendar.

25. Announcement prior to recess to Closed Session.

26. Closed Session Items. (ID# 101381)

27. Receive report from County Counsel on legal issues and Closed Session.

28. Adjourn. (See Item No. 6)
**Consent Calendar - Items will be considered under Item No. 5. Items removed from the Consent Calendar will be considered at the end of the regular agenda.**

### In-Home Supportive Services Public Authority

29. Approve Agreement with County of Santa Clara, dba Valley Health Plan, relating to providing medical insurance benefits for eligible In-Home Supportive Services Independent Providers in an amount not to exceed $119,036,853 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101236)

### Santa Clara Valley Health and Hospital System

30. Approve extension of extra-help hours beyond the current 1,040-hours limitation for the remainder of Fiscal Year 2019-2020 for 55 clinical and support services staff for VMC at Bascom, VMC-O'Connor, and VMC-Saint Louise. (ID# 101174) (COVID-19)

### Behavioral Health Department

31. Approve Agreement with Law Foundation of Silicon Valley relating to providing Mental Health Advocacy Project services in an amount not to exceed $1,262,886 for period July 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. A single source exception to competitive procurement has been approved by the Procurement Director pursuant to Board of Supervisors Policy 5.6.5.1(D)(2)(a). (ID# 99818)

32. Approve Third Amendment to Agreement with Jackson & Coker relating to providing locum tenens psychiatric staffing services increasing the maximum contract amount by $4,000,000 from $5,000,000 to $9,000,000 and extending the Agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100604)

33. Approve First Amendment to Agreement with Vila Victoria, Inc., relating to providing Residential Care Facility services, decreasing the maximum contract amount by $125,556 from $1,288,842 to $1,163,286 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 100841)

34. Consider recommendations relating to Amendments to Agreements for primary care behavioral health services. (ID# 100628)

Possible action:

a. Approve Ninth Amendment to Agreement with Asian Americans for Community Involvement relating to providing Primary Care Behavioral Health Integration services increasing the maximum contract amount by $341,772 from $3,413,616 to $3,755,388 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality.
legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

b. Approve Ninth Amendment to Agreement with Gardner Family Health Network relating to providing Primary Care Behavioral Health Integration services increasing the maximum contract amount by $726,458 from $8,128,524 to $8,854,982, and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.

35. Approve Fourth Amendment to Agreement with Ali Baba Corporation relating to providing Residential Care Facility services increasing the maximum contract amount by $577,611 from $753,444 to $1,331,055 and extending the agreement for a 12-month period through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management. (ID# 100950)

**Employee Services Agency**

36. Approve Agreement with Santa Clara Valley Transportation Authority relating to providing SmartPass transit passes for employees in an amount not to exceed $1,129,132 for period August 1, 2020 through June 30, 2021, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101141)

37. Consider recommendations relating to providing group health, dental, and vision insurance to County employees, retirees, and their dependents. (ID# 101233)

Possible action:

a. Approve First Amendment to Agreement with Kaiser Foundation Health Plan relating to providing medical insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.

b. Approve Agreement with Kaiser Foundation Health Plan relating to providing medical insurance for period June 29, 2020 through June 27, 2021 for active employees and for period July 1, 2020 through June 30, 2021 for retirees, that has been reviewed and approved by County Counsel as to form and legality.

c. Approve First Amendment to Agreement with Health Net of California relating to providing medical insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.
d. Approve Agreement with Health Net of California relating to providing medical insurance for period June 29, 2020 through June 27, 2021 for active employees and for period July 1, 2020 through June 30, 2021 for retirees, that has been reviewed and approved by County Counsel as to form and legality.

e. Approve First Amendment to Agreement with Valley Health Plan relating to providing medical insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.

f. Approve Agreement with Valley Health Plan relating to providing medical insurance for period June 29, 2020 through June 27, 2021 for active employees and for period July 1, 2020 through June 30, 2021 for retirees, that has been reviewed and approved by County Counsel as to form and legality.

g. Approve Fourth Amendment to Agreement with Delta Dental of California relating to providing dental insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.

h. Approve Agreement with Delta Dental of California relating to providing dental insurance to active employees for period June 29, 2020 through June 27, 2021, that has been reviewed and approved by County Counsel as to form and legality.

i. Approve Second Amendment to Agreement with Liberty Dental relating to providing dental insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.

j. Approve Agreement with Liberty Dental relating to providing dental insurance to active employees for period June 29, 2020 through June 27, 2021, that has been reviewed and approved by County Counsel as to form and legality.

k. Approve Amendment to Agreement with Vision Service Plan relating to providing vision insurance to active employees, extending the agreement for a two-week period through June 28, 2020, that has been reviewed and approved by County Counsel as to form and legality.

l. Approve Agreement with Vision Service Plan relating to providing vision insurance to active employees for period June 29, 2020 through June 27, 2021, that has been reviewed and approved by County Counsel as to form and legality.

Board of Supervisors

38. Consider the following meeting attendance reports:

   a. Receive report from Supervisorial District One relating to meetings attended through May 12, 2020. (ID# 101348)
b. Receive report from Supervisorial District Two relating to meetings attended through May 11, 2020. (ID# 101320)

c. Receive report from Supervisorial District Three relating to meetings attended through May 12, 2020. (ID# 101357)

d. Receive report from Supervisorial District Four relating to meetings attended through May 7, 2020. (ID# 101350)

e. Receive report from Supervisorial District Five relating to meetings attended through May 4, 2020. (ID# 101317)

**Responses to Board Referrals**


Possible action:

a. Receive report relating to proposed recreational projects to fulfill alternative mitigation for Impact OS-3 in the 2000 Stanford General Use Permit EIR.

b. Find that the Reimagine Flood Park (Phase I), Holbrook-Palmer Park Access and Circulation Improvements, Martin Luther King Park Lighting, US Highway 101/University Avenue Pedestrian/Bicycle Overcrossing, Middle Avenue Pedestrian/Bicycle Undercrossing, Alpine Trail, and Library Lot A Park Conversion projects would provide adequate substitute mitigation, in part, for the adverse effect on recreational opportunities for existing or new campus residents and facility users caused by the housing and academic development approved under the 2000 Stanford University General Use Permit, which reduces the availability of recreational facilities while increasing the demand for such facilities (Impact OS-3).

c. Declare intent to fund all or parts of certain proposed projects and approve project-specific conditions, if any.

d. Direct Administration to negotiate Project Agreements for approved projects and submit for approval to the Board of Supervisors consistent with the requirements of the California Environmental Quality Act.

40. Held from April 21, 2020 (Item No. 48): Receive report from Office of the County Executive relating to completion of an assessment on the transportation needs of clients in accessing County services.

**Request from Administration to hold item to June 2, 2020.**

**County Executive**

41. Consider recommendations relating to Assembly Bill 3005 regarding the Leroy Anderson Dam and Reservoir. (ID# 101264)
Possible action:

a. Receive report from the Office of Intergovernmental Relations relating to Assembly Bill 3005.

b. Approve a support position on Assembly Bill 3005.

42. Adoption of Salary Ordinance No. NS-5.20.118 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one Program Manager I position and two Program Manager II positions in the Office of the County Executive. (ID# 101313)

   - Introduce, waive reading, and preliminarily adopt on May 12, 2020.
   - Adopt (Final) on June 2, 2020.

43. Receive report relating to anticipated Requests for Proposals. (ID# 101252)

44. Approve Second Amendment to Agreement with The Health Trust relating to providing rental assistance program administration services increasing the maximum contract amount by $834,447 from $8,224,663 to $9,059,110 with no change to the term of the agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101115)

45. Approve Fifth Amendment to Agreement with Abode Services relating to providing rental assistance program administration and rapid rehousing services, increasing the maximum contract amount by $410,000 from $82,142,703 to $82,552,703 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101178)

46. Consider recommendations relating to budget modifications in the Office of Supportive Housing Fiscal Year 2019-2020 Budget. (ID# 101147) (COVID-19)

Possible action:

a. Approve Request for Appropriation Modification No. 186 - $8,631,773 increasing revenue and expenditures in the Office of Supportive Housing budget, relating to State COVID-19 Emergency Homeless Funding and Federal Emergency Management Agency reimbursement for costs related to emergency, non-congregate sheltering. (4/5 Vote)

b. Approve Request for Appropriation Modification No. 213 - $22,026,242 increasing revenue and expenditures in the Office of Supportive Housing budget, relating to Homeless Housing, Assistance and Prevention Grant. (4/5 Vote)

c. Approve Request for Appropriation Modification No. 196 - $12,210,783 transferring funds within the Office of Supportive Housing budget relating to tracking revenue and expenses for the State Homeless Mentally Ill Outreach and Treatment program and the State Homeless Emergency Aid Program. (4/5 Vote)
47. Adopt Resolution delegating authority to the County Executive, or designee, to execute
and amend agreements with the State of California Department of Housing and
Community Development for the Emergency Solutions Grant Program in an amount not
to exceed $775,000, following approval by County Counsel as to form and legality.
Delegation of authority shall expire on December 31, 2022. (ID# 101166)

Procurement Department

48. Consider recommendations relating to Agreement with NetSmart Technologies, Inc
(NetSmart). (ID# 100551)

Possible action:

a. Approve Request for Appropriation Modification No. 211 - $5,661,864 transferring
funds from the General Fund Contingency Reserve and Behavioral Health Services
Department to the Technology Services and Solutions Department budget relating
to the implementation of myAvatar Electronic Health Record System in the
Behavioral Health Services Department. (4/5 Vote)

b. Approve Third Amendment to Agreement No. CW2232919 with NetSmart, relating
to providing the County a suite of software, hardware, and professional services for
implementation of a complete myAvatar Electronic Health Record System with
related maintenance and support, increasing the maximum contract amount by
$5,661,864 from $13,893,333 to $19,555,197 with no change to the term of the
Agreement, that has been reviewed and approved by County Counsel as to form
and legality.

Technology Services and Solutions Department

49. Approve Request for Appropriation Modification No. 210 - $2,657,848 adjusting
various expenditures and revenues for various departments, transferring funds to
General Fund Contingency Reserve relating to year-end clean up actions. (4/5 Vote)
(ID# 101225)

County Counsel

50. Consider recommendations relating to Conflict of Interest Codes. (ID# 101351)

Possible action:

a. Approve the Conflict of Interest Code for Santa Clara County Health Authority
(dba Santa Clara Family Health Plan).

b. Approve the Conflict of Interest Code for Silicon Valley Clean Energy Authority.

c. Approve the Conflict of Interest Code for Mount Pleasant School District.
51. Approve amended Exhibits to the County of Santa Clara Conflict of Interest Code for the following departments/agencies. (ID# 101355)
   a. Finance Agency.
   b. Office of the County Executive.

**Boards and Commissions**

52. Approve Request for Appropriation Modification No. 214 - $8,000 transferring funds and increasing expenditures in the Fish and Game Commission Budget relating to request from San Francisco Bay Bird Observatory to fund the western snowy plovers monitoring and banding program. (4/5 Vote) (ID# 101273)

53. Receive announcement of appointments and reappointments by individual Board members to various Boards and Commissions:
   a. Supervisor Wasserman: (ID# 101318)
      i. Appoints Winston Li to the Youth Task Force, seat number 2.

54. Approve Board-As-a-Whole appointments and reappointments to various Boards and Commissions:
   a. Supervisor Wasserman nominates: (ID# 101319)
      i. Ramon Lopez for appointment to the South Santa Clara County Fire District Board of Commissioners, seat number 1.

55. Accept the resignation of Rebeca Esquivel-Pedroza from the Domestic Violence Council. (ID# 101291)

**Law and Justice**

56. Held from December 10, 2019 (Item No. 27): Approve Agreement with Stanford University relating to providing supplemental law enforcement services for period May 12, 2020 through June 30, 2024, that has been reviewed and approved by County Counsel as to form and legality. (Office of the Sheriff) (ID# 101173)

**Finance Agency**

57. Adopt Resolution authorizing the Mountain View Whisman School District to sell Election of 2020 General Obligation Bonds, Series A (Federally Tax-Exempt) and Series A-1 (Federally Taxable), on its own behalf in an aggregate principal amount not to exceed $85,000,000. (ID# 101171)

58. Discharge the Finance Agency, Department of Tax and Collections, from further accountability from the collection of certain unsecured property tax liabilities related to bankruptcy in the amount of $6,497,409. (ID# 100931)
Commendations and Proclamations

59. Commendations and Proclamations. (See Item No. 7)

   a. Adopt Proclamation declaring the month of May 2020 as "Affordable Housing Month" in Santa Clara County. (Chavez) (ID# 101360)

   b. Adopt Proclamation declaring May 15, 2020 as "Palestinian Cultural Day" in Santa Clara County. (Cortese) (ID# 101356)

   c. Adopt Proclamation declaring May 24, 2020 as "Eritrean Independence Day" in Santa Clara County. (Cortese) (ID# 101359)

   d. Adopt Proclamation declaring the week of May 17-23, 2020 as "Emergency Medical Services Week" in Santa Clara County. (Emergency Medical Services) (ID# 101204)

   e. Adopt Proclamation declaring May 2020 as "CalFresh Awareness Month" in Santa Clara County. (Social Services Agency) (ID# 101207)

   f. Adopt Proclamation declaring May 2020 as "Older Americans Month" in Santa Clara County. (Social Services Agency) (ID# 101165)

Department of Planning and Development

60. Under advisement from January 15, 2019 (Item No. 13): Consider recommendations from the Department of Planning and Development relating to the Agricultural Resilience Incentive (ARI) grant program. (ID# 99997)

   Possible action:

   a. Approve the Policies and Procedures Guide for the ARI grant program to be administered by the Department of Planning and Development.

   b. Authorize the Department to issue a call for ARI grant applications.

61. Receive report from the Department of Planning and Development relating to the 2019 Annual Progress Report from the County of Santa Clara Housing Element, 2015-2022. (ID# 100724)

Roads and Airports Department

62. Approve First Amendment to Agreement with Michael Baker International, Inc., relating to providing work to complete final design, construction engineering support and other professional engineering services on the Arastradero Road Storm Damage Repair Project, increasing the maximum contract amount by $150,000 from $350,000 to $500,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101132)
Facilities and Fleet Department

63. Approve First Amendment to Agreement with Nelco Architecture relating to providing on-call space planning, design services and needs assessment increasing the maximum contract amount by $670,178.02 from $129,821.98 to $800,000, with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101020)

64. Consider recommendations relating to Professional Services Agreement (PSA) with Fong and Chan Architects (FCA). (ID# 101108)

   Possible action:
   
   a. Approve the Sixth Amendment to PSA with FCA relating to providing Architectural and Engineering Services for various projects increasing the maximum contract amount by $2,000,000 from $5,000,000 to $7,000,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality.

   b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate the PSA, issue Project Agreements for services during the term of the PSA, extend the term of the PSA by up to 12 months, and increase the maximum compensation limit by up to $500,000, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on March 13, 2022.

County Lighting Service Area

65. Consider recommendations relating to the County Lighting Service Area (CLSA) Fiscal Year (FY) 2020-2021 assessments. (ID# 101200)

   Possible action:
   

   b. Authorize the Clerk of the Board to set Tuesday, June 2, 2020, no earlier than 10:00 a.m., as the date and time for a hearing to consider protests and objections to CLSA FY 2020-2021 Preliminary Assessment Report and adopt Resolution approving CLSA assessments for FY 2020-2021.

South Santa Clara County Fire District

66. Approve Second Amendment to Agreement with the County of Santa Clara relating to provision of legal services, increasing the maximum contract amount by $5,000 from $125,000 to $130,000 with no change to the term of the Agreement, that has been reviewed and approved by County Counsel as to form and legality. (ID# 101260)
Sanitation District No. 2-3

67. Authorize the Clerk of Board to set Tuesday, June 2, 2020, no earlier than 10:00 a.m., as the date and time for a hearing to consider protests and objections to County Sanitation District No. 2-3 sewer service charges to be collected on the County Tax Roll for Fiscal Year 2020-2021 and adopt Resolution approving Sanitation District No. 2-3 assessments for Fiscal Year 2020-2021. (ID# 101187)

Final Adoption of Ordinances

68. Adoption of Salary Ordinance No. NS-5.20.114 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees increasing the salary of the Principal Development Services Inspector classification by 3.04 percent. (ID# 101058)
   • Introduce, waive reading, and preliminarily adopt on May 5, 2020.
   • Adopt (Final) on May 12, 2020.

69. Adoption of Salary Ordinance No. NS-5.20.115 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adjusting salaries for classifications represented by Service Employees International Union, Local 521, excluding those classifications tied to other bargaining units, providing for various salary realignments. (ID# 101082)
   • Introduce, waive reading, and preliminarily adopt on May 5, 2020.
   • Adopt (Final) on May 12, 2020.

70. Adoption of Salary Ordinance No. NS-5.20.117 amending Santa Clara County Salary Ordinance No. NS-5.20 relating to compensation of employees adding one unclassified Application Administrator position, two unclassified Business System Analyst positions, one unclassified Data Analyst or Associate Data Analyst position, one unclassified IT Process Analyst position, one unclassified Network Engineer or Associate Network Engineer position, one unclassified Senior Change-Release Coordinator position, and one unclassified Test Engineer or Associate Test Engineer position in the Technology Services and Solutions Department. Positions shall expire at 11:59 p.m. on November 14, 2021. (ID# 100933)
   • Introduce, waive reading, and preliminarily adopt on May 5, 2020.
   • Adopt (Final) on May 12, 2020.

Added Item - Consent

71. Approve referral to Administration to report to the Board with options for engaging County partners to support expansion of COVID-19 contact tracing teams or other emergency response activities. (Ellenberg) (ID# 101379)